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1. Power of Attorney & Correspondence Address Indication Form (1 page)
2. Statement Under 37 CFR 3.73(b) (1 page)

Application No.: 10/660,317
Filed: 09/11/2003
Inventor: Eynden
Attorney Docket No.: LSI-006

COMMENTS:

PTO/SB/81 (09-03)

Approved for use through 11/30/2005. OMB 0851-0035

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Application Number	10/660,317
Filing Date	09/11/2003
First Named Inventor	Vanden Eynden
Title	Luminaire Reflector
Art Unit	
Examiner Name	
Attorney Docket Number	LSI-006

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Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/06)

SIGNATURE of Applicant or Assignee of Record

Name	James P. Sierra, Exec. VP of Manufacturing
Signature	<i>James P. Sierra</i>
Date	May 7, 2004
Telephone	(513) 793-3200

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.



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PTO 08-03

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(Under the Paperwork Reduction Act of 1996, no persons are required to respond to a collection of information unless it displays a valid OMB control number.)**STATEMENT UNDER 37 CFR 3.73(b)**Applicant/Patent Owner: LSI Industries Inc.Application No./Patent No.: 10/660,317 Filed/Issue Date: 09/11/2003Entitled: Luminaire ReflectorLSI Industries Inc.
(Name of Assignee)a Corporation
(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

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The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

11-23-04

Date

513-793-3200

Telephone number

James P. Sferre

Typed or printed name

James P. Sferre

Signature

VP of Manufacturing
Title

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